

SENATE MINUTES (FINAL)
Meeting #19
January 27, 2021

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts
Billy Rubi, ASI College of the Arts
Daniel Espinoza, ASI College of Business
Shelbi Felter, ASI College of Education
Manolo Cruz, ASI College of Engineering
Salvador Marrero, ASI College of Health and Human Services
Salvador Peregrina, ASI College of Liberal Arts
Millaray Ramirez, ASI College of Liberal Arts
Jubilee Muñozvilla, ASI College of Natural Sciences and Mathematics
Shivam Srivastava, ASI College of Natural Sciences and Mathematics
Isabel Cameron, ASI At-Large
Alyssa Castrillon, ASI At-Large
Sierra Darwin, ASI At-Large
Jesus Gonzalez, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Richie Kennedy, ASI At-Large (Arrive 3:39 p.m.)
Maythe Alderete Gonzalez ASI Vice President
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

VACANT, College of Business
VACANT, ASI College of Education
VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services

Staff Present

Lindsay San Miguel, Assistant Director Government Affairs and Initiatives
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

There was none.

4. APPROVAL OF AGENDA

Hossain (MOVED) Peregrina (SECOND) to approve Senate Agenda, Meeting #19, January 27, 2021, as amended

- Alderete Gonzalez: Item #8-A-1 Strike

VOTE ON THE MOTION

PASSES 17-0-0
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Commended Vice Chair Hossain for successfully chairing last week's meeting
- Instagram Live begins next Wednesday, 2:30 p.m.; requested board members share event link <https://www.asicsulb.org/corporate/enjoy/event-calendar/4348>
- Executives will begin meeting monthly with President Conoley and Vice President Lesen; please forward

any issues/concerns for them to bring to the meeting

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #18, January 20, 2021

Hossain (MOVED) Peregrina (SECOND) to approve Senate Minutes, Meeting #18, January 20, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control Minutes, Meeting #19, December 8, 2020

Darwin (MOVED) Rubi (SECOND) to approve Board of Control Minutes, Meeting #19, December 8, 2020

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

2) Action Item: Lobby Corps Minutes, Meeting #15, December 10, 2020

Hossain (MOVED) Darwin (SECOND) to approve Lobby Corps Minutes, Meeting #15, December 10, 2020

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-19 Confirmation of (1) Associate Justice Time Certain 4:05 p.m.

*This item was stricken

B. Non-Legislative Business

1) Action Item: BOD #2021-29 Election of (2) Senate Representatives to the USU Board of Trustees (USUBOT)

Felter nominated themselves.

Darwin nominated themselves.

Darwin (MOVED) Cruz (SECOND) to elect (2) Senate Representatives to the USU Board of Trustees (USUBOT)

VOTE ON THE MOTION

PASSES 16-0-1

Approve-Oppose-Abstain

9. REPORTS

A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.

- Covid vaccine information forthcoming from campus administration
- Week of Welcome is in progress; encouraged board members to reach out to respective communities/colleges
- Board members will be receiving an email this week inviting them to participate in an ad hoc coalition
- Associate Justice nominee will come before Senate next week for confirmation consideration

- Commissioner for Wellness Affairs position is under consideration for re-opening
- Expectations Student Leader contract will be sent out soon
- Cultural Welcomes begin next week
- California Higher Education Student Summit (CHESS) information forthcoming
- Students of Color Conference information forthcoming
- Respect Diversity Week information forthcoming
- Title IX training coming soon

B. Information Item: Kayla Jolly, CSULB Sustainable Transportation Coordinator Time Certain 3:50 p.m.
Ride

- A group of sustainable transportation programs aimed at reducing drive alone commutes to campus
 - Bike
 - Walk
 - Bus
 - Carpool
 - Electric Vehicle
 - Electric Motorcycle
- Though most classes are being conducted remotely, it will be helpful to be aware of this information prior to campus repopulation
- Why is sustainable travel important?
 - 62% of CSULB's greenhouse gas emissions are caused by campus commutes
 - Reducing emissions helps mitigate climate change
- A co-benefit of sustainable transportation modes, is that most are less expensive than vehicle ownership.
 - The average cost of vehicle ownership in 2019 was over \$9K per year and nearly \$800 per month
- CSULB Sustainable Transportation website www.CSULB.edu/RIDE

Bike

CSULB is a certified Bike Friendly University located in the 10th most Bike Friendly City in the U.S. Additionally, Long Beach has great weather and mostly flat terrain

- Long Beach City's bike map contains 156 miles of bikeways
- Campus Wheels map
 - Over 65 racks on campus
 - Three outdoor fix-it stations
 - Two indoor 85-piece bike tool kits available for use
- Free Bicycle Registration at the University Police Department
- Long Beach Bike Share
 - Relieves burdens of bike ownership such as maintenance, theft and storage
 - \$7.50 per month or 90 minutes per day
 - Campus hubs currently not stocked

Bus

- Study while in route
- Avoid parking permit expense
- Avoid time spent searching for a parking space
- Use a map app to find your routes
- Transit Agencies
 - Long Beach Transit (LBT)

- ✓ LBT has not been enforcing fare collection due to COVID-19
- ✓ When fare collection resumes, the LBT Mobile ticket app will likely again be available for pass purchases
- LA Metro
- Orange County Transit Authority (OCTA)

Electric Vehicle

- Receive up to \$14K in funding support for EV purchase from various external entities.
- EV drivers with valid decals enjoy HOV lane privileges
- Electric vehicle guide <https://cleanvehiclerebate.org/eng/ev/resources/ev-guide>
- Electric motorcycles
 - \$750 rebate from the CVRP
 - Receive a federal tax credit up to \$2,500
 - Travel up to 280 miles per charge
 - Zero 2020 MSRP prices as low as \$8,995

C. Information Item: Beach Pride Events Time Certain 4 p.m.

- Week of Welcome (WOW)
 - Register at www.asicsulb.org/wow
 - 500 students participating
 - 200 clubs, organizations, departments are participating
- DJ House party: DJ B.Rock, Jan. 27th, 8-10 p.m.; free to students; register for WOW to receive event links
- Virtual Escape Room: Friday, Jan. 29th, 6-8 p.m.; sponsored by ASI Elections; sign-ups are open from 5:30-8 p.m.; sign up link can be found in the WOW app

D. Information Item: ASI College Senators

1) College of the Arts

Work completed since last report

- Arts Council Application is live
 - Connecting with instructors within College of Arts to promote
- the Council and recruit students
 - Checking in with student organizations and departments
- about future events and collaboration

Goals for next two weeks

- Schedule Meet the Dean and COTA Senators
- Access if Arts Council Recruitment needs to be extended
- Meet with COTA Communications Lead, Bethany Price
- Senator Rubi on CSULB ASI IG Live

Student concerns

- Students are adjusting to the new semester

Did you know?

- The Bob Cole Conservatory of Music presents a Virtual Jazz Concert that is up on YouTube! The Theatre Department's student run program, Theatre Threshold, has released their programming for the semester. Follow at @csulbtheatrehub for more

2) College of Business

Work completed since last report

- Attended Associated Business Students Organization Council (ABSOC) meeting and spoke with constituents on credit/no credit and +/- system

Goals for next two weeks

- Schedule a zoom meeting with College of Business (COB) Dean Michael Solt to discuss updates and future events
- Attend COB orgs.' meetings after Week of Welcome to become well acquainted with constituents
- Organize a Meet The Senators event

Student concerns

- COB students experiencing time constraints when logging in for advising
- Need to familiarize with using/managing BeachSync

Did you know?

- SCPD Social Media Campaign: Monday-Friday

3) College of Education

Work completed since last report

- Equity and Diversity Committee's monthly meeting was Monday, January 24th, at 10 a.m.

Goals for next two weeks

- College of Education Student Assembly (COESA) is looking for board members
- COESA is also starting to plan their mixer for February

Student concerns

- This week is WOW, Week of Welcome. Great time to get involved

Did you know?

- The College of Education has over 3,000 students and 25 programs offered

4) College of Engineering

Work completed since last report

- Coffee with the Dean
- Survived Finals

Goals for next two weeks

- Promote ASI elections
- Set dates for Coffee with the Dean

Student concerns

- Grading policy
- Credit/No Credit options
- Grade appeals

Did you know?

- Student Rec & Wellness Center has online activities
- <https://www.asirecreation.org/calendar#year=2021&month=1&day=1&view=month>

5) College of Health & Human Services

Work completed since last report

- Provided updates for new CHHS Website organizations + Senator page
- Planning for IG Live on February 17

Goals for next two weeks

- Connect with Dean to schedule check-in meetings for Spring 2021
- Connect with CHHS council for meetings and survey requests

- Prepare and promote the Instagram Live
- Outreach for more feedback

Student concerns

- Grade Change to (+/-) system
- Covid

Did you know?

- Beach Scholarships are live!
- Apply by March 5 at 11:59 p.m.

6) College of Liberal Arts

Work completed since last report

- We created a timeline for ourselves to stay organized and to achieve our goals for this semester
- Hosted our first meeting for our "upcoming goal" on Friday in which Jesus Gonzalez, Citlalli Ortiz, and others attended
- Emailed Norma Salcedo and Jessica Rios in order to set up a zoom meeting to further discuss on our goal and how we can move forward
- Set up our third meeting with the Dean which is scheduled for February 4th

Goals for next two weeks

- Attend our meeting with Dean Wallace and further discuss our goals for this upcoming semester so we can achieve our objectives
- Keep scheduling meetings with Senator Gonzalez and Chief Diversity Officer Ortiz every Friday
- Email Mya Jones so we can schedule a meeting with her

Student concerns

- Students are concerned about the plus/minus grading. They fear that their mental health will be at stake due to it being a far more stressful impact within their academia

Did you know?

- That one of our CSULB Alumni, Asjia Garner is now the Communication Coordinator for the First Lady, Dr. Jill Biden.

7) College of Natural Sciences & Mathematics

Work completed since last report

- Met with Dr. Barbara Taylor, Associate Dean of Research, in order to come up with questions for a Qualtrics survey
 - Completed the survey but need to update it before it goes out to students
- Senator Muñozvilla and Senator Srivastava tabled week of welcome with their college council
- Senator Muñozvilla met with a CNSM student for more insight

Goals for next two weeks

- Talk with BUILD on sharing list of PIs (principal investigators) that are accepting students for research projects
- Meeting to write handbook for pregnant and parenting students
- Meet with individual senators to pitch syllabi collaboration
- Meet with Maryanne for fundraising, hydration stations
- Meet with Krzysztof Slowinski, Valerie Bagley, and Carole Duffis
- Update Qualtrics survey for CNSM students participating in research
- Attend CEPC meeting to discuss +/- grading & credit/ no credit

Student concerns

- Incoming students are worried about unavailable research and volunteering opportunities
- Students taking lab this semester are worried about possible COVID-19 exposure
- Professors worry about their ability to help students and lack of interaction.
- Struggles with exam allotted time, maybe not enough?

Did you know?

- Multi-Factor Authentication Coming to CSULB
 - Students will be required to use a second authentication method (mobile app push, SMS test, phone call) to access Microsoft services. Learn more at www.csulb.edu/mfa and consider pre-registering your device and installing the Microsoft Authenticator app for a smoother experience.
- Join the Spring Mentoring Program on Beach Nexus!
 - When you join, you will be paired with a member of the Beach Nexus community who can guide you with their expertise and experience.
- Career Events For Spring (career link)
 - Search and Prepare for Internships
 - ✓ Thursday, Jan. 28, 1-2 p.m.
- Final Week Of Welcome big events
 - DJ House Party: tonight, 8-10 p.m.
 - Virtual Escape Room: Friday, Jan. 29th, 6-8 p.m.
- Building An Oasis: February 4th, 5-6 p.m.; first 50 registrants will receive a free copy of Seth M. Siegel's book Let There Be Water; register for event at <https://www.eventbrite.com/e/building-an-oasis-a-virtual-panel-on-water-sustainability-tickets-137020047651>

E. Information Item: Dr. Miles Nevin, ASI Executive Director
There was no report.

F. Information Item: Dr. Piya Bose, CSULB Dean of Students

- Covid updates
 - Governor recently lifted the Stay at Home order; CSULB Student Health Center encourages Covid safety vigilance and recommends holding off going out
 - Campus vaccine timeline: campus has not received information as to when we'll receive vaccine, as of yet
- Office of Student Conduct and Ethical Development
 - Director search ongoing
 - Bose is heading search and Chief Justice Figueroa is on the committee
- CARES Act funding timeline: currently unknown
- In add to Basic Needs grant, there are laptops and hotspots available; items can be mailed to those who are outside driving distance
- ASI partnering with a foundation to provide grant funding to students with medical needs, \$500-\$5000; email Bose to request application
- Student Life and Development (SLD) preparing BeachSync training
- SLD offering drop-in hours; hours on their webpage <http://web.csulb.edu/divisions/students/sld/>
- Pregnant and Parenting Program information on their webpage <https://web.csulb.edu/divisions/students/wgec/parentingstudents/>

10. CLOSING COMMENTS

Alderete Gonzalez:

- Reminded board to attend in your committee meetings; come prepared to engage; submit your after-meeting surveys to Academic Affairs Officer Julian.

San Miguel: please promote ASI Elections; Information Session this week; elections information available online at www.asicsulb.org/elections

11. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:46 p.m.